

Register of directors and key managerial personnel

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company secretary	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00179715	MANICKAM VENGAIYAGOUNDER		VENGAIYAGOUNDER	01-04-1952	A7G, Asta AVM, AVM Studios, 38, Arcot Road, Vadapalani, Chennai - 600026.	INDIAN	Non-Executive - Independent Director	11-02-2015	26-09-2019				
08196552	LAKSHMIAPARNA SREEKUMAR		SREEKUMAR	22-06-1973	Flat No.7, Crystal Cove Apartments, 59, Satyadev Avenue, MRC Nagar, R.A. Puram, Chennai - 600028.	INDIAN	Non-Executive - Independent Director	01-04-2019					
08195886	SANDHYA RAJAN		T.RAMAKRISHNAN RAJAN	18-04-1973	NO.1, A3, Sai Dwaraka, 1st Street, Abhiramapuram, Chennai - 600018.	INDIAN	Non-Executive - Independent Director	12-08-2022					
00921760	MOHAN VEPPUR MARGABANDHU		VEPPUR MARGABANDHU	19-05-1956	New No.14, Old No.7, I Cross Street, Mahalakshmi Nagar, Adambakkam, Chennai-600088.	INDIAN	Non-Executive - Non Independent Director	11-02-2015					
	JAYASHREE EKAMBARAM		EKAMBARAM	24-08-1972	No.1, 8th Cross street, New Colony, Chrompet, Chennai- 600044.	INDIAN	Company Secretary					14369	AAFPJ8144B
	KRISHNAMURTHY SURESH		KRISHNAMURTHY	14-04-1960	Sudarsanam, No.29, 3rd Main Road, R.A.Puram, Chennai- 600028.	INDIAN	President, CEO & CFO						AASPS3048Q